

**MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL
REGULAR MEETING**

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Wednesday, January 30, 2008
5:30 p.m.

- I. Roll Call; Call to Order.
The Napa County Technical Advisory Panel met during regular session on January 30, 2008 with the following members present: Dennis Rinehart; Dennis Scherzinger; Phill Blake; Rolf Ohlemutz; Chairperson Barbara Stafford; Vice-Chairperson Bill Bennett; and Bob Zlomke.

- II. Election of Officers.
The Panel elected Bill Bennett as the Chairperson and Rolf Ohlemutz as the Vice-Chairperson for the 2008 calendar year.

BB PB RO DR DS BS BZ

- III. Adoption of 2008 Meeting Calendar.
Calendar adopted with the following revisions:

- **Cancellation of November 25 and December 31, 2008 regular meetings;**
- **Addition of December 10, 2008 regular meeting.**

BB PB RO DR DS BS BZ

- IV. Public Comment.
None.

- V. Approve Minutes of the November 28, 2007 Regular Meeting.
Minutes approved with the following correction to Jim Hench's statement under Item II – Public Comment:

Although he wasn't sure if the Corps was responsible, Measure A should cover those areas that were not supposed to flood.

BB PB RO DR DS BS BZ

- VI. Review of 35% Plans for the Napa Creek Box Culverts and Flood Terrace Project and Possible Finding of Consistency.
Julie Lucido, Principal Engineer, described the documents contained in the agenda packet and turned the item over to Jeff Crovitz, Civil Design Lead, MGE Engineering, Inc., Peter Broderick, Project Manager and John Feller, Hydraulic Designer, U.S. Army Corps of Engineers. The item was opened for discussion. Panel comments will be forwarded to MGE and the Corps. The Panel approved a finding of consistency with the intent of the General Design Memorandum and Community Coalition Plan.

Item VI...Continued

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- VII. Appeal from Mr. Steven Case regarding Denial of Exception/Waiver Request. **Julie Lucido, Principal Engineer, explained the waiver process and the reasons for the denial of the waiver request. Steven Case, property owner, stated he believed his garage was built out of the Flood Project area per previous information he has reviewed but recently learned the corner of the garage was encroaching into the Project construction area. Mr. Case requested a slight design change of 5' to accommodate his garage and to grant his appeal. Peter Broderick, Project Manager, U.S. Army Corps of Engineers, stated the structure was looked at in a constructability standpoint as well as maintenance, which led to the Corps advising denial of the waiver request. John Feller, Hydraulic Designer, U.S. Army Corps of Engineers, stated moving an additional 5' would decrease the sill width at the entrance to the box culverts and would alter the flow split, pushing more water down the creek instead of into the bypass. There is also a possibility this change could affect other properties adversely, but this would require an involved analysis. Rick Thomasser, Watershed and Flood Control Operations Manager, stated the District can't allow an increase in public costs to the Project. Janice Killion, District Counsel, advised the appeal has turned into a request for a design change. The Panel could take action on the waiver request itself, but the request for a design change would have to be discussed by District and Corps staff. The Panel denied the appeal for the waiver request.**

BB PB RO DR DS BS BZ

- VIII. Review and Discussion of First Street Bridge over the Napa River Replacement Project - 100% Plans. **Julie Lucido, Principal Engineer, briefly discussed the project, adding that there was an outstanding drainage design issue with the Corps that would be rectified during construction of the Oxbow/Bypass project. Ms. Lucido turned the item over to Jason Holley, Associate Civil Engineer, City of Napa. Mr. Holley stated the plans would go out to bid in mid-February/mid-March with demolition of the old bridge beginning on June 1 and construction of the new bridge starting on October 15. Mr. Holley went over the questions and responses for the 95% plans and the 100% plan sheets contained in the agenda packet. The item was opened for discussion.**
- IX. Agenda Items for Future Meetings. **Introduction of newly-appointed TAP members.**

- X. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
Newly-elected Chairperson Bennett thanked outgoing Chairperson Stafford for her previous services in the role.

Member Ohlemutz inquired about agenda items for February.

Member Stafford inquired about the appointment of new members.

- XI. Confirm Next Meeting Date of February 27, 2008.
Meeting date confirmed.

- XII. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, February 27, 2008, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

BILL BENNETT
Chairperson

ATTEST:

JULIE LUCIDO
Secretary

By: GREG MORGAN
Supervising Office Assistant

KEY

Vote: BB = Bill Bennett; PB = Phill Blake; RO = Rolf Ohlemutz; DR = Dennis Rinehart;
DS = Dennis Scherzinger; BS = Barbara Stafford; BZ = Bob Zlomke
Notations under Vote: N = No; X = Excused; A = Abstained